

**COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
THE GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD**

AOC CONSTRUCTION FILE  
COUNTY: GRANT  
FILE CODE: PDB1  
SUBMITTED BY: JP  
DATE: 6-12-08

**JUNE 12, 2008 AT 9:00 A.M.**

**PRESENT: DARRELL LINK, VIC PETERSON, SINGLETON YEARY, TIM GRAVISS, SHIRLEY WILSON, AND TARA KLUTE.**

**ABSENT: STEVE BATES, STEVE HOWE, AND DICK AUSTIN.**

**MEETING CALLED TO ORDER BY DARRELL LINK.**

**1<sup>ST</sup> ORDER OF BUSINESS: T O APPROVED THE MINUTES FROM THE MAY 8<sup>TH</sup>, 2008 MEETING. MOTION MADE BY SHIRLEY WILSON, 2<sup>ND</sup> BY TARA KLUTE. MOTION CARRIED.**

**2<sup>ND</sup> ORDER OF BUSINESS: TO PAY THE SUM OF \$417,355.48 TO THE FOLLOWING:**

- 1. \$373,480.93- CODELL CONSTRUCTION**
- 2. \$41,414.67- OWNER PURCHASED MATERIALS**
- 3. \$2,459.88- H.C. NUTTING**

**ANNOUNCEMENT OF NEXT MEETING: JULY 10, 2008 AT 9:00 A.M.**

**3<sup>RD</sup> ORDER OF BUSINESS: MOTION TO ADJOURN BY SHIRLEY WILSON, 2<sup>ND</sup> BY TARA KLUTE. MOTION CARRIED.**